

2011 - 02 Meeting

Thursday, January 20, 2011
5:48 PM

MRAC Board Of Directors Meeting 2/21/2010 7 PM
Menomonee Falls Library

Except for the couple of items , things may not go in the following order. I hope no one minds.

1. Minutes of January meeting
2. No Treasurers Report?
 - a. Budget for 2011
3. New board members (I think you know who).
4. Meetings:
 - a. Feb - Fox Hunting by WB9ODQ
 - b. Mar - Gordon West and ...
 - c. April - Show and Tell II and now ELECTIONS (3 dir)
 - d. May - Pancakes
 - e. May - Auction
 - f. June - ?
 - g. July - August - off?
Possible meetings:
 "How I got started"
 "History Update"
 "How do I?"
5. Existing committees:
 - a. Repeater
 - i. QCWA Net - Talked w/Gary S. at hamfest and he said guys who are in charge of getting their net on 2M have not done anything.
 - ii. R.A.I.N.
 - b. History
 - i. 2011 version of history book by end of Feb?
 - ii. Photo Album updates by Superfest
 - c. Xmas Party
 - d. Field Day
 - e. Hamfest
6. New Committees
 - a. 95th Anniversary
 - b. Nets
 - c. Classes
 - i. General for 2011 - Should we?
 - 1) May have help from...
7. Misc (as time permits)
 - a. We have to get the Life member thing caught up. I know of at least 2 people who should be added.
 - b. New member package - certificate, roster, DVD, letter, whatever.

- c. How about a contest for the member who brings in the most new members during the remainder of 2011. Maybe next years dues as a prize?
- d. MRAC Awards - Hall Of Fame - whatever, something on an annual basis for whatever (we do have the Travis Baird award which has been given out once in 8 years to Dick McNew WB9PTC).